

Springerville Town Council  
Minutes  
April 4, 2007

Present: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt and Phelps Wilkins

Staff: Garms Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado Town Attorneys, Steve West Chief of Police and Max Sadler Fire Chief.

Public: Kevin Burk, Bill and Tonya Dulton, Frank and Amy Padilla and Judy Hayes WMI.

1. Mayor Dyson called the meeting to order at 6:00 p.m.

2. The Pledge of Allegiance and Invocation were led by Mayor Dyson.

3. Public Participation:

A Certificate of Appreciation was presented to Frank Padilla and Bill Dulton in recognition of valuable contribution to the Town of Springerville for your generous donation of paint for the Springerville Little League concession stand.

4. Manager, Council and Chamber Reports:

Mr. Garms reminded the council that they should have an agenda for the council retreat on the 11<sup>th</sup> with times and dates. They will also have an agenda shortly for the joint council meeting on the 19<sup>th</sup>. The regular meeting is scheduled for the 18<sup>th</sup>.

Mayor Dyson reported there is a Little Colorado River Plateau RC&D meeting scheduled for the 25<sup>th</sup> in Show Low.

5. Consent Agenda:

a. Minutes: Consider approval of the minutes from the March 25, 07 town council meeting.

Phelps Wilkins/Mary Nedrow motion to approve the March 25, 2007 town council minutes.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Executive Session: Consider entering into executive session pursuant to A.R.S. §38-431.03 (A) (3)

a. Discuss real estate

b. Discussion and action of real estate.

Mary Nedrow/Pete Hunt motion to go into executive session at 6:07 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mary Nedrow/Pete Hunt motion to adjourn out of executive session at 6:36 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Pete Hunt/Eric Baca motion to authorize the use of contingency funds for an appraisal on that property.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

7. Adjournment:

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 6:37 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday April 4, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 5<sup>th</sup> day of April 2007.

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Town Clerk